

**Barren River District DEIC**  
**August 19, 2005**  
**Minutes**

Members/Designees Not Present or Represented: Toby Black, Sandy Hackbarth, Libby Jones, Lisa Murphy, Fred Dent, Eva Graham, Tina Smith, Debra Myers, Karen Chapman, Heather Kessler, Betsy Kitchens, Janet Fugate, & Dana McCubbin

Staff Present: Nan Slaughter, Bethanie Christman, Donna Croslin, Sharon Page, & Sandra Wilson

Guests Present: Rachael McClure, Leisa Hutchison, Susan Broady, & Beth Hayes

SUBJECT	DISCUSSION	ACTION
Welcome and Announcements	Betsy Kitchens called the meeting to order at 8:40.	None needed
POE Report	Bethanie Christman reviewed the report. There are 32 cases exceeding the 45 day grace period: 18 families were unavailable; 8 due to delay in receiving PLE report; 1 with scheduling difficulties; 2 with no phone; 1 waiting on certain evaluator; 2 delay in transition to preschool. There continue to be shortages in disciplines needed. There were 40 referrals and 30 cases closed. New referral resources are scattered among physicians, parents, daycares, and clinics. Provider shortages are in all counties. New providers include: Julie Osman, DI in Butler, Edmonson,	

SUBJECT	DISCUSSION	ACTION
	Logan; Lisa Murphy, PLE in Warren; Beth Hayes, PSC Family First; Michelle Brooks, Independent PSC; Ellen Moore, OTR moving to BG.	
Families denying services	<p>Fred Dent expressed concerns about parents turning down services and suggested the POE track reasons and record them</p> <p>Sandra Wilson commented that we will have a booth at the Stand for Children program sponsored by Community Education located on the South Lawn of WKU. It will be June 3 from 9-3</p>	POE to consider recommendations
<p>Technical Assistance Team</p> <p>Old Business</p>	<p>*Sandra Wilson shared information on personnel changes at the State level.</p> <p>*The ICC meeting the second Thursday of the month in Frankfort.</p> <p>*A new training coordinator will start in Oct. at the State level</p> <p>*The parent consultant position has been posted</p> <p>*There is a surplus with the budget this past year and we have received an additional \$900,000 for the next Fiscal year</p>	<p>Contact Sandra for information if you wish to apply!</p> <p>Contact Leisa Hutchison if you want to attend or testify</p> <p>If you know anyone interested let her know YEA!</p>
New Business	<p>*Toby Black requested that we complete our elections by voting on a co-secretary</p> <p>*Betsy Kitchens announced that United Way will begin their campaign and you can designate an agency</p> <p>*Lisa Murphy announced that the child development program had a successful summer and they full for the</p>	Deb Myers volunteered following a moment of silence! Thanks, Deb.

SUBJECT	DISCUSSION		ACTION	
	<p>Fall. The CEC building is over budget and more donations will be announced which helps offset this expense.</p> <p>*Deb Myers announced that there will be an ABA Training at the ALIVE Center on 9/2.</p> <p>There will e a Low Incidence Strand Conference at the Louisville Galt House</p>		<p>Check <a href="http://www.caveland.org">www.caveland.org</a> for further information</p> <p><a href="http://www.caveland.org">www.caveland.org</a></p>	
	Meeting was adjourned at 9:45. The next scheduled meeting will be 9/16 at 8:30 at the ALIVE CENTER	Submitted by Toby Black		